

**BROKEN ARROW CITY COUNCIL
AGENDA
COUNCIL CHAMBERS
220 SOUTH FIRST STREET
BROKEN ARROW, OKLAHOMA 74012
June 15, 2009**

6:30 PM

- 1. Call to Order**
- 2. Invocation**
- 3. Roll Call**
- 4. Pledge of Allegiance to the Flag**
- 5. Consideration of Consent Agenda**
 - A. Approval of regular meeting minutes of June 1, 2009
 - B. Approval of special meeting minutes of June 3, 2009
 - C. Approval of special meeting minutes of June 8, 2009
 - D. Approval of agreement with Oklahoma Natural Gas Company for relocation of gas facilities at Aspen Avenue, Florence to New Orleans
 - E. Approval of an agreement with Oklahoma Turnpike Authority for a feasibility study of an interchange at the intersection of Aspen Avenue and the Creek Turnpike
 - F. Approval of a contract between the City of Broken Arrow and American Municipal Services (AMS) for Collection of Fines
 - G. Approval of City of Broken Arrow annual Services Contract with Broken Arrow Seniors, Inc.
 - H. Approval of contract with Granicus to provide web-streaming services for City Council and other City meetings
 - I. Approval of the renewal of Battle Creek Golf Course and Business and Auto Insurance for fiscal year 2009-10.
 - J. Approval of the renewal of City-wide Property Insurance for fiscal year 2009-10
 - K. Approval to place directional signs in designated Rights-of-way for the 2009 Parade of Homes.
 - L. Acceptance of Public Improvements in the Castlegate Subdivision
 - M. Acceptance of Temporary Construction Easements from Linda M. & Bruce Galbierz (S34 T18N R14E)
 - N. Acceptance of a General Warranty Deed from Linda M. & Bruce Galbierz (S34 T18N R14E)(Project: ST0533)
 - O. Approval of the Claims List
- 6. Consideration of Items Removed from Consent Agenda**

7. Public Hearings, Appeals, Presentations, Recognitions, Awards and Oaths

- A. Proclamation: Broken Arrow Historical Society and Museum

8. Citizens' Opportunity to Address the Council on General Topics Related to City Business or Services

9. General Council Business

- A. Termination of Employment Agreement with James M. Twombly and Approval of and Authorization to Execute a General Release and Separation Agreement with James M. Twombly and Approval of Budget Amendment No. 13
- B. Appointment of an Acting City Manager
- C. Approval of a Resolution establishing the necessity of improvements to the sanitary sewer systems of Arrow Acres, located South of Washington Street and West of 1st Street, adopting and approving the Municipal Engineer's preliminary construction plans, preliminary estimate and assessment plat, declaring the work of the improvement necessary to be done, and establishing a hearing on the proposed improvements
- D. Approval of Resolution of Necessity No. 591 for authority to proceed with condemnation of the property located in the Northwest Quarter of Section 23, Township 18 North, Range 14 East, Tulsa County, State of Oklahoma (Washington Street - Elm to 1st Widening Project)
- E. Consideration, possible approval and execution of Resolution No. 592, a Resolution of the Broken Arrow City Council, adopting the Fiscal Year 2009-2010 Annual Budget for the City in accordance with the provisions of the Municipal Budget Act
- F. Approval of Resolution No. 594 refusing to accept the Battle Creek Land Development, Inc.'s land conveyance
- G. Consideration of a Resolution authorizing the City Attorney to agree to Entry of Judgment in the case of The City of Broken Arrow, Oklahoma v. Gloria J. Mayfield, et al., Tulsa County District Court Case Number CJ-2008-1625 and directing the City Attorney to prepare and file the necessary documents to effectuate settlement, including a Journal Entry for the court's approval, pursuant to 51 O.S. Section 158
- H. Approval of Resolution No. 596 designating the support of the City of Broken Arrow for favorable treatment to be given for a low income housing tax credit award under the Oklahoma Affordable Housing Tax Credit Program for the Kenwood Hills Apartments located at 512 East Madison Street in the City of Broken Arrow
- I. Consideration, possible approval of and authorization to execute Community Development Block Grant (CDBG) Fiscal Year 2009 Social Services allocation recommendation:
- J. Approval of nominations to fill a vacancy on the Board of Adjustment.

10. City Manager's Report

- A. Citizens Survey part 2
- B. Receive Report reviewing 911 Services

11. Preview Ordinances

- A. An ordinance amending Chapter 4, Article I, Section 4-1 of the Broken Arrow Code pertaining to Definitions; repealing all ordinances to the contrary; and declaring an emergency.
- B. An ordinance amending Chapter 4, Article II, Section 4-13 of the Broken Arrow Code pertaining to Transporting intoxicating beverages in opened containers and possession in public places; repealing all ordinances to the contrary; and declaring an emergency.
- C. An ordinance amending Chapter 4, Article V, Section 4-86 of the Broken Arrow Code pertaining to Transporting low point beer in opened containers and possession in public places; repealing all ordinances to the contrary; and declaring an emergency.

12. Ordinances

13. Remarks and Inquiries by Governing Body Members

- 14. Executive Session** for the purpose of confidential communications between the City Council, the City Manager, the Assistant City Manager and the City's Attorney for the purpose of conferring on Security Bank v 106 S 68th St, LLC, et al, Wagoner County District Court Case Number CJ-2009-464; under 25 O.S. § 307(B)(4); and for the purpose of conferring on contract negotiations concerning the IAFF, CWA and FOP employee groups under 25 O.S. § 307(B)(2). The Council is advised that disclosure will seriously impair the ability of the public body to process this pending litigation in the public interest. After the conclusion of the confidential portion of executive session, the Council will reconvene in open meeting, and the final decision, if any, will be put to a vote.

15. Adjournment

NOTICE:

All cell phones and pagers must be turned OFF or operated SILENTLY during Council meetings.

Exhibits, petitions, pictures, etc., presented to the authority shall be received and deposited in case files to be kept at the Broken Arrow City Hall.

If you are a person with a disability and need some accommodation in order to participate in this meeting, please contact the City Clerk at 918-259-2400 Ext. 5418 to make arrangements.

POSTED this ____ day of _____, 2009, at _____ a.m./p.m.

City Clerk